

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

MCC NON FERROUS TRADING INC.,

Plaintiff,

- against -

AGCS MARINE INSURANCE COMPANY,

Defendant.

USDS SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: \_\_\_\_\_  
DATE FILED: 7/20/15

Index No. 14-CV-8302 (JCF)

**CIVIL CASE MANAGEMENT  
PLAN AND SCHEDULING ORDER**

JUDGE JAMES C. FRANCIS, U.S.M.J.:

After consultation with counsel for the parties, the Court adopts the following Civil Case Management Plan and Scheduling Order, in accordance with Federal Rules of Civil Procedure 16 and 26(f).

1. All parties do consent to conducting further proceedings before a Magistrate Judge, including motions and trial, pursuant to 28 U.S.C. § 636(c).
2. This case is to be tried to a jury.
3. No additional parties may be joined except with leave of the Court. Except for good cause shown, any motion to join additional parties must be filed within 30 days from the date of this Order.
4. A party may not amend its pleadings except with leave of the Court. Except for good cause shown, any motion to amend pleadings must be filed within 30 days from the date of this Order.
5. The parties have completed their initial disclosures under Federal Rule of Civil Procedure 26(a)(1).
6. The parties must complete fact discovery no later than February 29, 2016.
7. If all parties consent in writing, they may extend the following interim deadlines without application to the Court, provided that the parties complete all fact discovery by the date set forth in paragraph 6. Under this Order's interim deadlines, the parties must:
  - a. Serve initial requests for production of documents by September 30, 2015.
  - b. Serve initial interrogatories by September 30, 2015.

- c. Finalize agreement on preliminary search terms and custodians for Electronically-Stored Information ("ESI") by September 30, 2015.
- d. Produce paper documents and exchange responses and objections to initial requests for production of documents by October 30, 2015.
- e. Produce ESI in response to initial requests for production of documents by November 20, 2015.
- f. Provide additional search terms for ESI, if any, by December 1, 2015.
- g. File discovery motions, as to any disputes as may then exist, by December 11, 2015.
- h. Complete fact depositions by February 29, 2016.
  - i. Unless the parties agree or the Court so orders, the parties may not hold depositions until all parties have responded to initial requests for document production.
  - ii. There is no priority in deposition by reason of a party's status as plaintiff or defendant.
  - iii. Unless the parties agree or the Court so orders, non-party depositions must follow initial party depositions; except non-party witnesses from outside of the United States who voluntarily appear for deposition in the United States may be deposed at any time prior to the fact discovery cut-off on reasonable notice.
  - iv. Consistent with Federal Rule of Civil Procedure 30(d), except for depositions under Federal Rule of Civil Procedure 30(b)(6), the parties may not extend depositions beyond one business day without prior leave of the Court.
- i. Serve requests to admit no later than January 29, 2016.
- j. File dispositive motions, if any, by May 13, 2016.
- k. Submit Joint Pre-Trial Order within 30 days after the decision on dispositive motions or, if no such motions are made, by May 20, 2016.

8. Expert Testimony: If all parties consent in writing, they may extend the following interim deadlines without application to the Court, provided that the parties complete all expert discovery by the date set forth in paragraph 8(c).

- a. Every party-proponent that intends to offer expert testimony in respect of a claim — including any counterclaim, cross-claim or third-party claim — must make the disclosures required by Federal Rule of Civil Procedure 26(a)(2) by March 15, 2016. Every party-opponent of such claim that intends to offer expert testimony in respect of such claim must make the disclosures required by Federal Rule of Civil Procedure 26(a)(2) by April 15, 2016.
- b. No party may offer expert testimony — whether designated as "rebuttal" or otherwise — beyond the scope of the opinions that the aforesaid disclosures cover, except with leave of the Court, application for which must be made no later than 7 calendar days after the latter of the dates specified in paragraph 8(a). The parties may depose all experts, but such depositions must occur within the time limit set forth for expert discovery in paragraph 8(c).
- c. All expert discovery — including expert depositions, if any — must be completed no later than April 29, 2016.
- d. Plaintiff does not anticipate expert testimony on any issues at this time, but reserves the right to call a rebuttal expert should Defendant designate any expert
- e. Defendant(s) anticipate expert testimony concerning the following issue(s):

Cargo substitution frauds

9. Settlement: No later than 14 days following the close of fact discovery, all counsel must meet face-to-face for at least one hour to discuss settlement. Nevertheless, the parties have agreed to explore private mediation in either August or September 2015.
10. Counsel for the parties have conferred and their present best estimate of the length of trial is: 5 days.
11. At the close of discovery or, if a party has filed a dispositive motion, then within 30 days of a decision resolving the motion, the Court will set a Ready Trial Date. At any time on or after the Ready Trial Date, the Court may call the parties to trial upon 48 hours' notice. Therefore, counsel must notify the Court and their adversaries in writing of any potential scheduling conflicts — including, but not limited to, trials and vacations — that would prevent a trial at a particular time. Such notice must come before the Court notifies counsel of an actual trial date, not after counsel receives notification of the actual trial date. Counsel should notify the Court and all other counsel in writing, at the earliest possible time, of any scheduling problems involving out-of-town witnesses or other exigencies.

12. Where the parties resolve the case before the entry of judgment, they must submit a stipulation of discontinuance — signed by all parties — before the Court will remove the case from the trial calendar. If the parties settle within 48 hours of trial or the filing of a dispositive motion, they must immediately notify the Court of such settlement, and fax to the Court no less than 36 hours before their planned appearance, a stipulation of discontinuance, signed by all parties.

**TO BE COMPLETED BY THE COURT:**

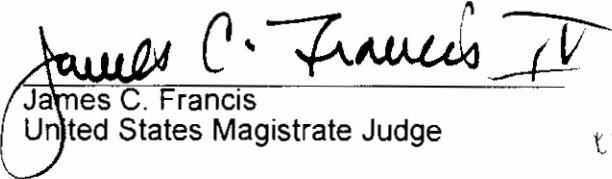
13. [Other directions to the parties]:

14. The Final Pretrial Conference is scheduled for TBD.

This ORDER may not be modified or the dates herein extended, except by further Order of this Court for good cause shown. Any application to modify or extend must be made in a written application in accordance with paragraph 1(E) of the Court's Individual Practices and must be made no less than five (5) days before the expiration of the date sought to be extended.

Dated: New York, New York  
July 20, 2015

SO ORDERED.

  
James C. Francis  
United States Magistrate Judge

km